



# PALM BEACH COUNTY SHERIFF'S OFFICE

FLSS Exemption Sheet

	X	FSS	Description
Law Enforcement Investigative Exemptions	<input type="checkbox"/>	119.071(2)(c)	Active criminal intelligence/active criminal investigative information.
	<input type="checkbox"/>	112.533(2)(a)	Open Internal Affairs investigation.
	<input type="checkbox"/>	119.071(2)(d)	Surveillance techniques, procedures, and personnel; inventory of law enforcement resources, policies, or plans pertaining to mobilization, deployment, or tactical operations.
	<input type="checkbox"/>	119.071(3)(a), 281.301 AGO-2015-06	Security and fire Safety, Security and Fire Safety Systems, Surveillance video recordings
	<input type="checkbox"/>	119.071(2)(b)	Criminal intelligence/investigative information from a non-Florida criminal justice agency.
	<input type="checkbox"/>	943.053, 943.0525	NCIC/FCIC/FBI and in-state FDLE/DOC.
	<input type="checkbox"/>	119.0712(2)	Personal information contained in a motor vehicle record.
	<input type="checkbox"/>	316.066(2)(a)	Crash reports are confidential for a period of sixty (60) days after filing.
	<input type="checkbox"/>	119.071(5)(g)	Biometric identification (fingerprints, palm prints, and/or footprints).
	<input checked="" type="checkbox"/>	119.071(4)(c)	Undercover personnel.
	<input type="checkbox"/>	119.071(2)(f)	Confidential informants (CIs).
	<input type="checkbox"/>	119.071(2)(e)	Confession.
	<input type="checkbox"/>	760.40(2)(a)	DNA analysis results.
Public Information Exemptions	<input type="checkbox"/>	365.171(12)(a)	Identity of 911 caller or person requesting emergency services.
	<input type="checkbox"/>	119.071(2)(h)	Identity of victim of sexual battery, lewd and lascivious offense upon a person less than 16 years old, child abuse, or other sexual offense.
	<input type="checkbox"/>	787.06(9), 119.071(2)(h)(1)	Human trafficking victims.
	<input type="checkbox"/>	985.04(1)	Juvenile offender records.
	<input type="checkbox"/>	119.071(5)(a)(5)	Social Security numbers held by agency.
	<input type="checkbox"/>	119.071(5)(b)	Bank account, debit, and/or credit card numbers; credit report(s) held by an agency.
	<input type="checkbox"/>	119.071(2)(i)(j)	Assets of a crime victim.
	<input type="checkbox"/>	406.135	Autopsy photographs and video/audio recordings of an autopsy held by the medical examiner.
	<input type="checkbox"/>	395.3025(7)(a), 456.057(7)(a)	Medical information.
	<input type="checkbox"/>	394.4615(7)	Mental health information.
Employee Information Exemptions	<input type="checkbox"/>	119.071(4)(d)(2)(a)	Home address, telephone, date of birth, or photos of active/former LE personnel, spouses, and children.
	<input type="checkbox"/>	1002.221	Education records/transcripts.
	<input type="checkbox"/>	382.025	Birth certificate.
	<input type="checkbox"/>	119.071(1)(a)	Interview/polygraph examination questions and answers.
	<input type="checkbox"/>	394.4615(7)	Psychological testing/mental health information.
	<input type="checkbox"/>	119.071(4)(b), 112.08(7)	Physical fitness exams/medical information regarding employees.
	<input type="checkbox"/>	112.0455(11), 440.102(8)	Confidential Under Drug Free Workplace Act, confidential under drug testing program.
Other	<input type="checkbox"/>		
	<input type="checkbox"/>		

Tracking Number:	19-07-1825	Date:	07/30/19
Case Number/Reference:	2013-2018 PBSO OIS	Specialist Name/ID:	Padron-Hoke, M., ID 9489

IA No	Date Occurred	Involved Officer(s)	Allegation(s)/Force Type(s)	Summary	Departments	Case No	Completed Dt	Assignments
IR13-003	8-Jan-13	Reza, Ryan T Deputy Sheriff LE [9167]  Eley, Joshua P Sergeant LE [9134]	Information Only - Exonerated None Information Only - Exonerated None	OIS Critical Incident Review: Officer Involved Fatal Shooting Of Ms. Angela Falconi by Deputies Ryan Reza and Joshua Eley. See attached Critical Incident Review  Go 551.00 use of Deadly Force Go 551 Authorized Firearm, Ammunition and Accessories Go 553.00 Handcuffs and Supplemental Restraints	Law Enforcement	13-023552	10-May-13	4045-District 14 - Lake
IR13-078	22-Mar-13	Mercier, Daniel M Deputy Sheriff LE [8236]	Information Only - Exonerated No Discipline	OIS Deputies were summoned to the location for an in progress violent domestic situation. The 911 caller said the Daniel had armed himself with a knife and was threatening the 911 caller and Nina. The caller said that Daniel had Nina by the throat threatening NINA with the knife. D/S Mercier was the first to arrive and head females screaming from inside the residence and as he approached he saw Daniel armed with a large "cane knife". D/S Mercier gave verbal direction to drop the knife Daniel refused and came toward D/S Mercier. D/S Mercier fearing both his and the other residence life fired his weapon striking suspect.  GO 500.00 Use of Deadly Force Go 508.00 Domestic Violence and Dating Violence GO 518.00 Criminal Arrests GO 551.00 Authorized Firearms, Ammunition, and Accessorie	Law Enforcement	13-052196	14-Aug-13	4167-DUI/BAT
IR13-115	20-Apr-13	Venner, Valran O Deputy Sheriff LE [7862]	Information Only - Exonerated No Discipline	OIS Officer Involved Shooting. Critical Incident Review of the fatal shooting of Craig Demps by Deputy Sheriff Valran Venner on April 20, 2013.	Law Enforcement	13-064473	13-Oct-13	4040-Dist 1-WPB
IR13-142	8-May-13	McGehee, Joshua Joseph Detective [9212]	Information Only - Exonerated No Discipline	Officer involved shooting. Non-fatal shooting of Aldo alvarez by D/S McGehee, while off duty.  On 12/1/13 Raul Alvarez submitted an AEM wanting this case to be investigated. A memo was sent advising this case has already been investigated./JRP	Law Enforcement	13-071429	11-Dec-13	4760-District 6 - West B
IR13-245	17-Aug-13	Gordon, Shawn D [7742]	Information Only - Exonerated No Discipline	OIS. Critical Incident Review of the non-fatal shooting of Timothy Dillon by D/S Gordon on 08/17/13.	Law Enforcement	13-109606	12-Nov-13	4040-Dist 1-WPB

IR13-256	22-Aug-13	Brookins, Willie C Sergeant LE [6226]	Information Only - Exonerated No Discipline	<p>OIS (Officer Involved Shooting) The suspect, a passenger in a vehicle stopped by Deputy Brookins, exited the vehicle. Deputy Brookins ordered him back into the vehicle. The suspect refused to comply; Deputy Brookins saw the suspect holding a handgun. The suspect fled on foot and Deputy Brookins ordered him to stop. The suspect refused to comply and Deputy Brookins gave chase. During the foot pursuit the suspect, who had fallen to the ground, pointed the handgun at Deputy Brookins. Fearing for his life, Deputy Brookins discharged his duty weapon. The suspect was not hit and fled on foot; leaving the handgun behind. The suspect was later located and arrested. Based on the available evidence, the amount of force used was reasonable and necessary.</p> <p>Additional criminal charge: Possession of a Firearm by a Convicted Felon.</p> <p>VCD case number 13-111379. Photographs were obtained as part of the VCD investigations. Doc Evidence in VCD</p>	Law Enforcement	13-111379	24-Sep-13	4060-Dist 3-North
IR13-278	13-Sep-13	Lin, Adams Sergeant LE [7567]	Information Only - Exonerated No Discipline	OIS, Critical Incident Review of the non-fatal shooting of Dontrell Stephens by Deputy Sheriff Adams Lin on September 13, 2013.	Law Enforcement	13-119757	13-Feb-14	4060-Dist 3-North
IR13-341	18-Nov-13	Honkala, Neil M [9074]  Maharaj, Heather L Detective [14261]	Information Only - Exonerated No Discipline Information Only - Exonerated No Discipline	OIS, Critical Incident Review of the fatal shooting of James Steven Fay by Sergeant Neil Honkala and Deputy Sheriff Heather Kneisley on November 18, 2013.	Law Enforcement	13-145725	8-Apr-14	4760-District 6 - West B
IR13-345	23-Nov-13	██████████ ██████████	Information Only - Exonerated No Discipline Information Only - Exonerated No Discipline	<p>OIS</p> <p>On November 23, 2013, PBSO Deputies ██████████ were involved in an critical incident, Officer Involved Shooting (OIS). Both ██████████ were involved in an critical incident, Officer Involved Shooting (OIS). Both PBSO deputies were uninjured and the suspect, Lance Joseph, was struck multiple times. Mr. Joseph is expected to survive from his injuries. OIS is under investigation by PBSO VCD. Use of Force documentation to be completed upon completion of the incident review.</p> <p>Guns:</p>	Law Enforcement	13-147636	28-Apr-14	4108-District 9 - Royal
CI14-001	4-Feb-14	Raasch, Richard A Lieutenant LE-NE [5543]	Information Only - Exonerated No Discipline	OIS Sgt. Raasch D/S Rivera and D/S Pujol encountered the suspect at the entrance of the Colony Development. The deputies tried to get the subject to comply with commands and the subject refused and charged at Sgt. Raasch who in fear for his and the other deputies life discharged his firearm striking the subject.	Law Enforcement	14-034599	23-Jun-14	4080-Dist 4-Delray
CI14-002	29-Mar-14	Alfonso, Alex Deputy Sheriff LE [8563]	Information Only - Exonerated No Discipline	OIS, Critical Incident Review of the non fatal shooting of Anthony Ribeiro by Deputy Sheriff Alfonso on March 29, 2014.	Law Enforcement	14-055128	22-Oct-14	4301-Dist 7-Boca

CI14-003	2-Apr-14	Rosenthal, Evan S [9503]	Information Only - Exonerated No Discipline	Critical Incident Review of the fatal shooting of Matthew Pollow by Deputy Sheriff Evan Rosenthal on April 2, 2014.	Law Enforcement	14-056975	14-Apr-15	4301-Dist 7-Boca
CI14-004		Cantu, Ernest Deputy Sheriff LE [7865]	Information Only - Exonerated No Discipline	Officer Involved Shooting (OIS)	Law Enforcement	14-058858	18-Sep-14	4040-Dist 1-WPB
CI14-005	3-May-14	Brinson, Russell T Deputy Sheriff LE [12535]	Information Only - Exonerated No Discipline	OIS, Critical Incident Review of the non-fatal shooting of Byron Perez-Leon by Deputy Sheriff Brinson on May 3, 2014.  Glock 22 Caliber 40 Ser# PSL684 Shots 4 Hits 4	Law Enforcement	14-069011	22-Oct-14	4045-District 14 - Lake
CI14-006	12-Aug-14	Turpin, Matthew S Deputy Sheriff LE [7667]	Information Only - Exonerated No Discipline	Critical Incident Review of the non-fatal shooting of Perciel Hamilton by Deputy Sheriff Turpin on August 12, 2014.	Law Enforcement	14-107219	9-Feb-15	4302-Dist10-LakePark
CI14-007	17-Aug-14	Brinson, Russell T Deputy Sheriff LE [12535]	Information Only - Exonerated No Discipline	Critical Incident Review of the non fatal shooting of an unknown subject by Deputy Sheriff Russell Brinson on August 17, 2014.	Law Enforcement	14-109397	16-Jan-15	4045-District 14 - Lake
CI14-008	10-Oct-14		Information Only - Exonerated No Discipline	Critical Incident Review of the non-fatal shooting of Joshua Jett by Deputy Sheriff on October 10, 2014. OIS	Law Enforcement	14-129700	15-Sep-15	4060-Dist 3-North
CI14-009	1-Nov-14	Desir, Patrick Deputy Sheriff LE [9131]	Information Only - Exonerated No Discipline	OIS on 11/01/2014 Critical Incident review of the non fatal shooting of an unknown suspect by Deputy Sheriff Patrick Desir on November 1, 2014.	Law Enforcement	14-138652	30-Jan-15	4045-District 14 - Lake
CI15-001	30-Jul-15		Information Only - Exonerated No Discipline	Critical Incident Review of the non-fatal Officer Involved Shooting of John F. Mojica Valderrama by Agent on July 30, 2015.	Law Enforcement	15103407	31-May-16	5110-Narcotics
CI15-002	7-Oct-15	Ross, John M Deputy Sheriff LE [6691]	Information Only - Exonerated No Discipline	OIS, Critical Incident Review of the fatal shooting of Amado Lago by Deputy Sheriff Ross on October 7, 2015.	Law Enforcement	15-129976	29-Nov-16	4040-Dist 1-WPB
CI15-003	12-Dec-15	Bechtel, Garrett M Deputy Sheriff LE [9216]  Raja, Adnan K [19470]  Zajicek, Robert F Deputy Sheriff LE [13916]  Barca, James P Deputy Sheriff LE [7838]  Krick, Autumn M P Forensic Imaging Investi [24316]	Information Only - Exonerated No Discipline Information Only - Exonerated No Discipline Information Only - Exonerated No Discipline Information Only - Exonerated No Discipline Information Only - Exonerated No Discipline	Critical Incident Review of the Officer Involved Non-Fatal Shooting of James Olie Goad Jr., on December 13, 2015.	Law Enforcement	15-155611	10-Feb-17	4040-Dist 1-WPB

CI16-001	16-Jan-16	<div></div>	Information Only - Exonerated No Discipline	Critical Incident Review of the fatal Officer Involved Shooting of Henry Thomas Bennett by Deputy Sheriff <div></div> on January 16, 2016.	Law Enforcement	16-027000	13-Sep-16	4107-District 13 - Belle
CI16-002	22-Jun-16	Mejia, Humberto Deputy Sheriff LE [7659]	Information Only - Exonerated No Discipline	Critical Incident Review of the fatal shooting of Roger Ponce by Deputy Sheriff Mejia on June 22, 2016.	Law Enforcement		8-Mar-17	4250-Dist 8-Wellngtn
CI16-003	31-Dec-16	Rigney, Justin M [8375]	Information Only - Exonerated No Discipline	Officer Involved Shooting: Critical Incident Review of the fatal shooting of Ricky Whidden by Deputy Sheriff Rigney on December 31, 2016.	Law Enforcement		26-Feb-18	4170-K-9
CI17-002	12-May-17	<div></div> <div></div> <div>Hardy, Charles R Deputy Sheriff LE [6491]</div>	Information Only - Exonerated No Discipline Information Only - Exonerated No Discipline Information Only - Exonerated No Discipline	Critical Incident Review of fatal shooting of Phillip O'Shea on May 12, 2017 by deputy Hardy and Agents <div></div>	Law Enforcement	17-076515	12-Oct-18	5040-Violent Crimes
CI17-001	12-May-17	Sullivan, Dustin J Deputy Sheriff LE [24745] <div></div> <div>Jaques, Robert M Deputy Sheriff LE [23160]</div>	Information Only - Exonerated No Discipline Information Only - Exonerated No Discipline Information Only - Exonerated No Discipline	Critical Incident Review of non-fatal shooting of Phillip O'Shea by Deputy Sheriffs Jaques, Sullivan and <div></div> on May 12, 2017.  OIS	Law Enforcement		26-Jul-18	4060-Dist 3-North
CI17-003	22-Nov-17	Gorfido, Samuel J Deputy Sheriff LE [24739]	Information Only - Exonerated No Discipline	OIS, Critical Incident Review of the non-fatal shooting at Keisha Nicolas by Deputy Sheriff Gorfido. The suspect was not struck by D/S Gorfido's discharged rounds.	Law Enforcement		8-Feb-19	4760-District 6 - West B
CI18-001	7-Feb-18	Haugh, Connor M Deputy Sheriff LE [26694]	Information Only - Exonerated No Discipline	OIS, Critical Incident Review of the fatal shooting of Hugo Selva by Deputy Sheriff Haugh on February 7, 2018.	Law Enforcement		26-Feb-19	4045-District 14 - Lake
CI18-002	24-Aug-18	<div></div>	Information Only - Exonerated No Discipline	OIS, Critical Incident Review of the non-fatal shooting at Ronnie Williams by Agent <div></div> . The suspect was not struck by Agent <div></div> discharged rounds.	Law Enforcement	18-112980	8-Jul-19	5040-Violent Crimes
CI18-003		112.533(2)(a) - Open Internal Affairs investigation.		OIS 10/03/18				
CI18-004		112.533(2)(a) - Open Internal Affairs investigation.		OIS 10/30/18				
CI18-005		112.533(2)(a) - Open Internal Affairs investigation.		OIS 12/24/18				